

Message Text

UNCLASSIFIED

PAGE 01 SAN JO 05870 142129Z
ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 ABF-01 FSE-00 /012 W
----- 129167 /21

R 142122Z DEC 76
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 5914

UNCLAS SAN JOSE 5870

E.O. 11/5*;' /A
TAGS: AFIN, CS
SUBJECT: EMBASSY OPERATING ACCOUNT

REF: STATE 301950

GOCR BANKING LAW STIPULATES THAT ONLY NATIONALLY CHARTERED
BANKS MAY ACCEPT DEMAND DEPOSITS OF ANY SORT. AS A CONSE-
QUENCE, NONE OF THE SEVERAL U.S. BANKS IN COSTA RICA
ARE ABLE TO OFFER CHECKING FACILITIES. TODMAN

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 14 DEC 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976SANJO05870
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760461-0038
From: SAN JOSE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19761244/aaaablzc.tel
Line Count: 32
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 301950
Review Action: RELEASED, APPROVED
Review Authority: schwenja
Review Comment: n/a
Review Content Flags:
Review Date: 15 JUN 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <15 JUN 2004 by hattaycs>; APPROVED <19 AUG 2004 by schwenja>
Review Markings:

Margaret P. Grafeld
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US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: EMBASSY OPERATING ACCOUNT
TAGS: AFIN, CS
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006